

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Special Called Meeting
28 February 2019**

I. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a special called session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Thursday, the 28th day of February 2019.
- B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order at 5:30 p.m.

II. ROLL CALL

- A. A roll call of the BMA was conducted with the following members responding:

- Mayor GEORGE GANTTE
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman MARIANNE REESE

Absent: Alderman JESSICA ELDER
Vice-Mayor TODD KESTERSON
Alderman MIKE NELSON

- B. A quorum being present, the following business was conducted and entered on the record:

III. NEW BUSINESS

- Reimburse TDOT on installation of water/sewer line crossing on SR92 for dock restroom

TDOT will not issue a permit within the bridge work zone to cross Hwy. 92 in order to install water/sewer lines for the dock restroom. TDOT will add the installation to Simpson Construction's contract as additional work after receiving a letter from the town that TDOT will be fully reimbursed for all costs for the installation. If the town waited after bridge construction and paving of Hwy. 92, then the town would have to bore under the road instead of doing a road cut at a considerable higher cost.

A cost estimate summary for the dock bathroom:

*Simpson Construction – Water/Sewer line crossing under SR92: \$13,201.80
(assuming that no rock excavation is needed to complete installation at \$184.49 per CY)*

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to reward TDOT in the initial amount of \$13,201.80 with the understanding that the amount will be higher if rock excavation is needed.

A roll call was asked for and the BMA responded as follows:

| | |
|-------------------|-----|
| Alderman CHAMBERS | AYE |
| Alderman DEPEW | AYE |
| Alderman REESE | AYE |
| Mayor GANTTE | AYE |

On a roll call vote, the motion passed unanimously, and was so ordered.

IV. ADJOURNMENT

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, that the special called meeting of February 28, 2019 be adjourned.

On a voice vote, the motion passed unanimously, and was so ordered.

George Gante, Mayor
MINUTES-BMA-022819

ATTEST:

Cathy Dixon Town Recorder